



Suzanne Henderson

AMENDMENT OF OIL, GAS LEASE

WHEREAS, Laura L. Rice, a single person, hereinafter referred to as "Lessor" (whether one or more), heretofore executed an Oil, Gas and Mineral Lease, dated October 12th, 2006, recorded in Document # D206411991 of the Tarrant County Deed Records, hereinafter referred to as "the Lease", whereby Lessor leased certain lands described therein to Hollis R. Sullivan Inc. (assigned to XTO Energy Inc.) hereinafter referred to as "Lessee".

WHEREAS, the Exhibit "A" of the Lease reads as follows:

8.997 Acres of land, more or less, being situated in the James McDonald Survey, Abstract No. 997, Tarrant County, Texas, and being known as Lot 1, Block 1, Murray Estates, an addition to the City of Mansfield, Tarrant County, Texas, according to the Plat recorded in Volume A, Page 1551, Plat Records, Tarrant County, Texas, and being a part of a tract of land conveyed by Ether Bullard and husband, Frank Bullard to D.R. Garretson in Deed dated December 12, 1936, recorded in Volume 1313, Page 459, Deed Records, Tarrant County, Texas, and being that certain tract of land conveyed by JPMorgan Chase Bank, NA., to Laura L. Rice in Deed dated June 2, 2005, recorded in Instrument No. D205164110, Deed Records, Tarrant County, Texas, said 8.997 acres being more particularly described by metes and bounds as follows;

BEGINNING at a 5/8 inch iron rod set being South 60 degrees 00 minutes 00 seconds West, 238.93 feet from the Southwest corner of Lot 2, Block 2, Mansfield Country Estates, Section One, according to the Plat recorded in Volume 388-167, Page 16, Plat Records, Tarrant County, Texas;

THENCE South 30 degrees 14 minutes 50 seconds East, 541.73 feet to a 5/8 inch iron rod set in the North line of a 40.00 foot road Easement known as Exhibit C, recorded in Volume 7671, Page 767, Deed Records, Tarrant County, Texas, for a corner;

THENCE South 59 degrees 41 minutes 46 seconds West, with the North line of said road, generally along a fence line a distance of 328.00 feet to a 1/2 inch iron rod found lying in the North line of said road for a corner;

THENCE North 30 degrees 14 minutes 49 seconds West, a distance of 543.47 feet to a 1/2 inch iron rod found lying in the Southerly line of said Mansfield County Estates, for a corner;

THENCE North 60 degrees 00 minutes 00 seconds East with the Southerly line of said Mansfield Country Estates, a distance of 328.00 feet to the Point of Beginning, SAVE AND EXCEPT that portion conveyed by Delbert Eugene Kurtz and wife, Susanna Kurtz to Claude Allen Bailey and wife, Debra Ann Bailey in Deed dated November 21, 1991, recorded in Volume 10457, Page 1697, Deed Records, Tarrant County, Texas, leaving 8.997 acres, more or less.

NOW THEREFORE, in consideration of Ten Dollars (\$10.00), and other good and valuable consideration in hand paid by the Lessee or its assigns, the receipt and sufficiency of which are hereby acknowledged, the undersigned do hereby amend the Exhibit "A" of the Oil and Gas Lease referenced above to read as follows:

5.12 Acres of land, more or less, being situated in the James McDonald Survey, Abstract No. 997, Tarrant County, Texas, and being known as Lot 1, Block 1, Murray Estates, an addition to the City of Mansfield, Tarrant County, Texas, according to the Plat recorded in Volume A, Page 1551, Plat Records, Tarrant County, Texas, and being a part of a tract of land conveyed by Ether Bullard and husband, Frank Bullard to D.R. Garretson in Deed dated December 12, 1936, recorded in Volume 1313, Page 459, Deed Records, Tarrant County, Texas, and being that certain tract of land conveyed by JPMorgan Chase Bank, NA., to Laura L. Rice in Deed dated June 2, 2005, recorded in Instrument No. D205164110, Deed Records, Tarrant County, Texas, said 5.12 acres being more particularly described by metes and bounds as follows;

BEGINNING at a 5/8 inch iron rod set being South 60 degrees 00 minutes 00 seconds West, 238.93 feet from the Southwest corner of Lot 2, Block 2, Mansfield Country Estates, Section One, according to the Plat recorded in Volume 388-167, Page 16, Plat Records, Tarrant County, Texas;

THENCE South 30 degrees 14 minutes 50 seconds East, 541.73 feet to a 5/8 inch iron rod set in the North line of a 40.00 foot road Easement known as Exhibit C, recorded in Volume 7671, Page 767, Deed Records, Tarrant County, Texas, for a corner;

THENCE South 59 degrees 41 minutes 46 seconds West, with the North line of said road, generally along a fence line a distance of 328.00 feet to a 1/2 inch iron rod found lying in the North line of said road for a corner;

THENCE North 30 degrees 14 minutes 49 seconds West, a distance of 543.47 feet to a 1/2 inch iron rod found lying in the Southerly line of said Mansfield County Estates, for a corner;

THENCE North 60 degrees 00 minutes 00 seconds East with the Southerly line of said Mansfield Country Estates, a distance of 328.00 feet to the Point of Beginning, SAVE AND EXCEPT that portion conveyed by Delbert Eugene Kurtz and wife, Susanna Kurtz to Claude Allen Bailey and wife, Debra Ann Bailey in Deed dated November 21, 1991, recorded in Volume 10457, Page 1697, Deed Records, Tarrant County, Texas, leaving 5.12 acres, more or less.

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby, adopt, ratify and confirm the Lease, and all of its provisions, and the above referenced Oil and Gas Lease, except as herein amended, and do hereby grant, lease, and let, to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance, or operation of law, and whether, vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the undersigned hereby declare that the Lease and all of its provisions are binding on the undersigned and is a valid and subsisting Oil, Gas and Mineral Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

This instrument is dated and executed this 23 day of December 2008 and effective October 12th, 2006.

LESSOR:

Laura L. Rice

Laura L. Rice

STATE OF TEXAS §

COUNTY OF TARRANT §

The foregoing instrument was acknowledged before me this 23 day of December, 2008, by Laura L. Rice.

Notary Signature: Beckie H. Ochs

Printed Name: BECKIE H. OCHS

Notary Public, State of TEXAS

My Commission Expires: 3-25-2011

